CITY OF BRIDGEPORT CONTRACTS COMMITTEE SPECIAL MEETING JULY 1, 2013

ATTENDANCE: Carlos Silva, Co-Chair; Angel dePara, M. Evette Brantley; Richard

Paoletto

STAFF: Mark Anastasi, City Attorney

OTHERS: Council President Thomas McCarthy, Council Member Steven Stafstrom

CALL TO ORDER

Council Member Silva called the meeting to order at 6:30 p.m. A quorum was present.

110-12 Request of Cambridge Manor for Waiver of Restrictive Covenant.

Atty. Anastasi distributed copies of the Cambridge Manor parcel map.

Council President McCarthy and Council Member Stafstrom left the meeting at 6:31 p.m.

- ** COUNCIL MEMBER DEPARA MOVED TO ENTER THE MAP AS EXHIBIT #1-07/01/13.
- ** COUNCIL MEMBER PAOLETTO SECONDED.
- ** THE MOTION PASSED UNANIMOUSLY.

Atty. Anastasi said that there was a restrictive covenant on the parcel for 30 years. The current covenant will expire in 2017. He explained that Cambridge Manor was proposing some interior renovations. The request is to enclose an interior patio and to convert an unused day care room into patient rooms. The City's OPED has no problem with the proposal.

Council Member dePara said that he had concerns about whether the City had insured its rights had been fully safe guarded. The project will increase the building's density. Atty. Anastasi agreed.

- ** COUNCIL MEMBER BRANTLEY MOVED TO APPROVE AGENDA ITEM 110-12 REQUEST OF CAMBRIDGE MANOR FOR WAIVER OF RESTRICTIVE COVENANT.
- ** COUNCIL MEMBER PAOLETTO SECONDED.
- ** THE MOTION PASSED UNANIMOUSLY.

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ADJOURNMENT

- ** COUNCIL MEMBER BRANTLEY MOVED TO ADJOURN.
- ** COUNCIL MEMBER PAOLETTO SECONDED.
- ** THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Sharon L. Soltes Telesco Secretarial Services